

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, District No. 7
Mr. Henry L. Richardson, District No. 8

A SPECIAL MEETING OF BERKELEY COUNTY COUNCIL was held on Monday, July 30, 2001, in the Assembly Room of the Berkeley County Office building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:30 p.m.

PRESENT: Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Councilmember District No. 7; Mr. Henry L. Richardson, Councilmember District No. 8; Mr. D. Mark Stokes, County Attorney; and Mr. Richard Lingenfelter, Deputy County Attorney. Mr. James H. Rozier, Jr., Supervisor, Chairman, was excused.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Special Meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Vice Chairman Spooner called the meeting to order. Council Member Pinckney gave the invocation. The Pledge of Allegiance to American Flag of the United States of America was led by Council Member Crosby.

Vice Chairman Spooner requested a motion to enter Executive Session to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in order adversary situations involving the assertion against the County of a claim.

It was moved by Council Member Vaughn and seconded by Council Member Pinckney for Council to enter into Executive Session. The motion was passed by unanimous voice vote of the Council.

Berkeley County Council entered Executive Session at 7:35 p.m. and returned at 7:42 p.m.

Mr. Rich Lingenfelter, Berkeley County Deputy Attorney, stated Berkeley County Council went into Executive Session to discuss matters as previously stated in the motion; no formal action was taken.

Vice Chairman Spooner continued with the two items on the agenda for Second Reading and she read as follows:

SECOND READING:

A. **Bill No. 01-29**, an Ordinance to amend **Ordinance No. 99-4-19**, through revisions to the regulation of the location and the use of buildings, structures, and land, the size of buildings and other structures, the size of yards, the density and distribution of population; to the creation of districts for said purposes and the establishment of the boundaries thereof; the definitions of certain terms used herein; and the provision for the method of administration and amendment.

It was moved by Council Member Vaughn and seconded by Council Member Crosby to accept **Bill No. 01-29** for **Second Reading**. The motion was passed by unanimous voice vote of the Council.

B. **Bill No. 01-30**, an **Ordinance** to amend the Berkeley County Operational Budget (Ordinance 01-16-19) for the fiscal year beginning July 1, 2001, and ending June 30, 2002, and to provide for levy reducing ad valorem property taxes to the amount of fifty-two and one half mills.

It was moved by Council Member Vaughn and seconded by Council Member Crosby to accept **Bill No. 01-30** for **Second Reading**. The motion was passed by unanimous voice vote of the Council.

It was moved by Council Member Vaughn and seconded by Council Member Crosby to adjourn the Special Meeting of Council. The motion was passed by unanimous voice vote of the Council.

The meeting was adjourned at 8:25 p.m.

S/Barbara B. Austin
Clerk of County Council

August 27, 2001
Date approved

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8

There will be a **SPECIAL MEETING** of **BERKELEY COUNTY COUNCIL** on **Monday July 30, 2001**, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the Special Meeting of the Committee on Finance, and the Special Meeting of the Committee on Planning and Development, at **6:00 p.m.**

A G E N D A

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

PUBLIC DISCUSSION – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

SECOND READING:

A. **Bill No. 01-29**, an Ordinance to amend **Ordinance No. 99-4-19**, through revisions to the regulation of the location and use of buildings, structures, and land, the

size of buildings and other structures, the size of yards, the density and distribution of population; to the creation of districts for said purposes and the establishment of the boundaries thereof; the definitions of certain terms used herein; and the provision for the method of administration and amendment.

[Recommended by Committee on Planning and Development]

B. Bill No. 01-30, An Ordinance to amend the Berkeley County Operational Budget (Ordinance 01-06-19) for the fiscal year beginning July 1, 2001, and ending June 30, 2002, and to provide for levy reducing ad valorem property taxes to the amount of fifty-two and one half mills.

[Recommended by Committee on Finance]

ADJOURNMENT

PUBLIC DISCUSSION

July 24, 2001

S/Barbara B. Austin

Clerk to County Council